CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING

Center Joint Unified School District - District Office, Room 5
8408 Watt Avenue, Antelope, CA 95843

Wednesday, November 5, 2014

MINUTES

This meeting was conducted concurrent with the November 5, 2014 Special Meeting

CALL TO ORDER - Trustee Hunt called the meeting to order at 5:30 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Hunt, Mrs. Kelley, Mrs. Pope, Mr. Wilson

Administrators Present: Scott Loehr, Superintendent
Craig Deason, Assistant Superintendent of Operations & Facilities
David Grimes, Director of Personnel & Student Services

ADOPTION OF AGENDA - the agenda was adopted as presented.

Motion: Pope
Second: Kelley

Ayes: Hunt, Kelley, Pope, Wilson
Noes: None
Absent: Anderson

CONSENT AGENDA

1. Approve CSEA 2014/2015 Sunshine Proposal Articles

Motion: Wilson
Second: Kelley

Ayes: Hunt, Kelley, Pope, Wilson
Noes: None
Absent: Anderson

Trustee Anderson arrived at 5:44 p.m.

ADJOURNMENT - 6:19 p.m.

Motion: Kelley
Second: Anderson

Ayes: Anderson, Hunt, Kelley, Pope, Wilson
Noes: None

Respectfully submitted,

/s/
Scott A. Loehr, Superintendent
Secretary to the Board of Trustees

/s/
~~Kelly Kelley, Clerk~~ Jeremy Hunt, President
Board of Trustees

11/19/14
Adoption Date